

BATA Oversight Committee

2009-11-04 13:30:00.0

PLEASE NOTE TIME CHANGE

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2009-10-29 17:07:39.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Bill Dodd

Vice Chair

Chris Daly

Members

Tom Bates Dave Cortese
Federal Glover Steve Kinsey
Bijan Sartipi+

Ex Officio

Scott Haggerty*** Adrienne
J. Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of October 14, 2009.*

a)

- [2a October 14 2009 BATA O Minutes.pdf](#)

BATA Financial Statements - September 2009.*

b)

Presented by: Eva Sun

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- [2b BATA Budget vs Actual Sept2009 sun.pdf](#)

- [2b financialstatementcovermemo.pdf](#)

Public Hearing on Toll Schedule for Bay Area Bridges.*

Pursuant to Streets and Highways Code Section 30918 (a), a public hearing will be held to receive public comments on a potential increase in the toll rates for the seven state-owned bridges in the San Francisco Bay Area.

3. Presented by: Rod McMillan

Action: Information

- [3 PublicHearingTollIncrease-BATA Oversight.ppt](#)
- [3 tollincreasepublichearingmemo11409.pdf](#)

Regional Measure 1 (RM1) and Toll Bridge Seismic Retrofit Program (SRP) Progress Report.*

Staff will present the Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1

4. (RM 1) Program October 2009 Report.

Action: Information

- [4 Progress Report Peter Lee.pdf](#)

5. Public Comment/Other Business/Adjournment/Next Meeting

Next meeting

2009-12-09 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607
